

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

GREGORY SIDDI, JEROME SIDDI and FREDERIC SIDDI, individually, and as co-personal representatives, heirs of law, and successors in interest to the estate of ERNEST SIDDI, deceased; and

BEN AHMED MHAMDI, as personal representative, heir at law, and successor in interest to the estate of FATIMA HJIAJ, deceased,

Plaintiffs,

v.

THE BOEING COMPANY, an Illinois Corporation;
HONEYWELL INTERNATIONAL, INC., a Delaware corporation,

Defendants.

No. 08 CV 1790

Judge Harry D. Leinenweber

LOCAL RULE 3.2 DISCLOSURE STATEMENT OF THE BOEING COMPANY

Boeing has no parent corporation. No publicly held corporation owns 10% or more of Boeing's stock. State Street Bank & Trust is the trustee for the various Boeing employees' investment plans and beneficially owns more than 10% of Boeing's stock. State Street Bank & Trust is a subsidiary of State Street Corporation, which is a publicly traded corporation.

DATED: April 22, 2008.

Respectfully submitted,

/s/ Bates McIntyre Larson

One of the attorneys for
Defendant The Boeing Company

Bruce D. Campbell
Allison Kendrick
PERKINS COIE LLP
1201 Third Avenue
Suite 4800
Seattle, WA 98101-3099
(206) 359-8000

Bates McIntyre Larson
PERKINS COIE LLP
131 South Dearborn Street
Suite 1700
Chicago, IL 60603-5569
(312) 324-8400

CERTIFICATE OF SERVICE

I, Bates McIntyre Larson, certify that on April 22, 2008, I caused the foregoing **LOCAL RULE 3.2 DISCLOSURE STATEMENT OF THE BOEING COMPANY** to be served to be served via CM/ECF and via U.S. Mail, deposited before the hour of 5:00 p.m. at 131 S. Dearborn St., Chicago Illinois 60603, on the following parties:

Donald J. Nolan
Paul R. Borth
Nolan Law Group
20 North Clark St. #3000
Chicago, IL 60602
Tel.: (312) 630-4000
Fax: (312) 630-4011

Attorneys for Plaintiffs

M. Andrew Woodmansee
Morrison & Foerster, LLP
12531 High Bluff Drive, Suite 100
San Diego, CA 92130-2040
Tel.: (858) 720-5145
Fax: (858) 720-5125

Attorneys for Defendant Honeywell International Inc.

/s/ Bates McIntyre Larson
One of the attorneys for Defendant
The Boeing Company